

MEETINGS

**FOR THE WEEK OF
NOVEMBER 14TH, 2011**

Monday, November 14, 2011

7:00 p.m.

Regular Meeting of Council
Council Chambers, 2nd Floor

**THE CORPORATION OF THE CITY OF NORTH BAY
REGULAR MEETING OF COUNCIL HELD
MONDAY, NOVEMBER 14, 2011**

PUBLIC PRESENTATIONS:

Michael Linkie	re Property standards issue
Brian Kelly & Andy Mitchell	re CAW Local 103 - ONTC Update
Robert Stevens	re E-bikes

PUBLIC MEETING MINUTES:

Monday, October 31, 2011

CLOSED MEETING MINUTES (available for Council viewing in the Clerk's Office):

Monday, October 31, 2011
Monday, November 7, 2011

COMMITTEE REPORTS:

General Government Committee No. 2011-18 **(WITHDRAWN)**

CORRESPONDENCE:

1. Rezoning application by Goodridge Planning & Surveying on behalf of the North Bay General Hospital - 685 Bloem Street and 758 McLaren Street (D14/2011/NBGH/BLOEMST).
2. Report from S. McArthur dated October 26, 2011 re Final Approval - Carmichael Drive Subdivision (6 Lots), A & J Ferreira Homes Ltd. (D12/2009/HBNOR/CARMICHA).
3. Memo from the Waste Resources Liaison Committee dated October 26, 2011 re Curbside collection of recyclables for ICI Sector (E07/2011/BLUE/GENERAL).
4. Report from P. Valenti dated October 25, 2011 re RFQ 2011-87, Memorial Garden gondola rehabilitation (F05/2011/PARKS/6016RF).
5. Report from A. Korell dated November 7, 2011 re Highway 17 Route Planning Study - Highway 11 easterly to Highway 531 (Bonfield) (T08/2011/MTO/MRCHWY17).
6. Report from C.M. Conrad dated November 3, 2011 re Integrated Accessibility Standards - *Accessibility for Ontarians with Disabilities Act, 2005* (AODA), Ontario Regulation 191/11 (C01/2011/MAAC/GENERAL).
7. Letter from Councillor Bain dated November 8, 2011 re Resignation from Summer in the Park Committee (C01/2011/APPTS/GENERAL).

8. Report from L. Janisse dated November 9, 2011 re Benefits renewal (H02/2011/EGBP/GENERAL).
9. Report from R. Bellehumeur dated October 31, 2011 re By-Law to regulate parking in municipal parking lots (C00/2011/PARKI/PARLO).
10. Report from P. Carello dated November 8, 2011 re North Bay Jack Garland Airport Zoning By-Law Amendment (D14/2011/CNB/NBJGA).
11. Report from A. Lang dated November 9, 2011 re Long-Term Bank Loan for Capital Projects (F08/2011/DEBEN/GENERAL).
12. Letter from The Gathering Place dated October 31, 2011 and report from S. Killins dated November 9, 2011 re Fence variance - 537 McLaren Street and Algonquin Avenue (D13/2011/FENCE/GATHERIN).

BY-LAWS FOR CONSIDERATION:

General Government - First, second and third readings:

By-Law No. 2011-227 to authorize the Aerospace Business Park servicing.

By-Law No. 2011-228 to confirm proceedings of the Meeting of Council on October 31, 2011.

Community Services - First, second and third readings:

By-Law No. 2011-224 to execute a Subdivision Agreement with A & J Ferreira Homes Ltd. relating to Carmichael Drive.

By-Law No. 2011-229 to execute an Agreement with D.J. Venasse Construction Limited relating to the supply and installation of a portable building at Circle Lake.

MOTIONS:

Councillor Anthony re Healthy Living

MOTION TO ADJOURN IN-CAMERA:

IN-CAMERA CORRESPONDENCE:

13. ***Confidential*** report from M.B. Burke dated November 1, 2011 re Litigation matter.
14. ***Confidential*** report from C.M. Conrad dated November 3, 2011 re Personnel matter.
15. ***Confidential*** report from M. Karpenko / P. Leckie dated November 9, 2011 re Solicitor / client privilege.

MOTION TO RECONVENE:

MOTION FOR RECONSIDERATION:

GIVING NOTICE:

ADJOURNMENT: